

## **EXECUTIVE**

**21 SEPTEMBER 2015**

### **PRESENT**

Executive Member for Economic Growth and Planning (Councillor M. Young) (in the Chair),  
Executive Member for Adult Social Services and Community Wellbeing (Councillor A. Williams),  
Executive Member for Children's Services (Councillor M. Hyman),  
Executive Member for Communities and Partnerships (Councillor J. Lamb),  
Executive Member for Environment and Operations (Councillor J.R. Reilly),  
Executive Member for Finance (Councillor P. Myers),  
Executive Member for Transformation and Resources (Councillor Mrs. L. Evans).

Also present: Councillors Adshead, Bowker, Cornes, Coupe, Fishwick, Hynes, Procter and Ross.

#### In attendance:

Chief Executive (Ms. T. Grant),  
Acting Corporate Director, Children, Families and Wellbeing (Mr. J. Pearce),  
Acting Corporate Director, Transformation and Resources (Ms. J. Hyde),  
Director of Finance (Mr. I. Duncan),  
Director of Legal and Democratic Services (Ms. J. Le Fevre),  
Director of Growth and Regulatory Services (Mr. R. Roe),  
Democratic and Scrutiny Officer (Mr. J.M.J. Maloney).

### **APOLOGIES**

Apologies for absence were received from Councillor S.B. Anstee.

### **30. DECLARATIONS OF INTEREST**

No declarations were made by Executive Members.

### **31. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)**

There were no issues to be reported to this meeting.

### **32. MINUTES**

RESOLVED – That the Minutes of the meeting held on 27<sup>th</sup> July 2015 be approved as a correct record.

### **33. REVENUE BUDGET MONITORING 2015/16 - PERIOD 4 (APRIL TO JULY 2015)**

The Executive Member for Finance and Director of Finance submitted a report which set out for Members' information details of the outcomes of the latest monitoring of the Council's revenue budget. An opportunity was provided for Members to ask questions on the report's content, and in discussion further information was provided on the membership of the Board of the Leisure Services Community Interest Company.

RESOLVED -That the latest forecast and planned actions be noted and agreed.

### **34. ANNUAL DELIVERY PLAN 2015/16 - QUARTER 1 PERFORMANCE REPORT**

The Acting Corporate Director, Transformation and Resources submitted a report providing a summary of performance against the Council's Annual Delivery Plan 2015/16 for the period 1<sup>st</sup> April 2015 to 30<sup>th</sup> June 2015 (Quarter 1). An opportunity was provided for Members to ask questions on the content of the report.

RESOLVED – That the content of the report be noted.

### **35. AGMA COMBINED AUTHORITY / EXECUTIVE BOARD: FORWARD PLANS AND DECISIONS**

The Executive received for information details of decisions taken by the GMCA on 28/8/15, and of the GMCA Forward Plan covering September to December 2015 and joint GMCA / AGMA Forward Plan covering August to November 2015.

RESOLVED – That the content of the decision summary and forward plans be noted.

The meeting commenced at 6.30 pm and finished at 6.51 pm.